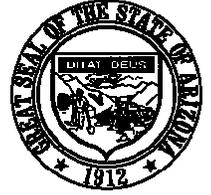




THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

2221 West Greenway Road, Phoenix, AZ 85023-4399
(602) 942-3000 • www.azgfd.com

Governor
Janet Napolitano
Commissioners
Chairman, Susan E. Chilton, Arivaca
W. Hays Gilstrap, Phoenix
Joe Melton, Yuma
Michael M. Golightly, Flagstaff
William McLean, Gold Canyon
Director
Duane L. Shroufe
Deputy Director
Steve K. Ferrell



EMERGENCY TELEPHONE CONFERENCE CALL

July 16, 2004

An emergency public meeting of the Arizona Game and Fish Commission will be held on Monday, July 19, 2004, at 12:00 p.m. as authorized by A.R.S. § 17-201(D). Members of the Commission will attend either in person or by telephone conference call. The Commission will discuss and may vote to take action on the following matters:

Monday, July 19, 2004, Arizona Game and Fish Commission at the Arizona State Fairgrounds – Wildlife Building – McDowell & 17th Avenue, Phoenix, Arizona.

Note: access to the Fairgrounds is through the Encanto gate only, due to construction.

Meeting begins at 12:00 p.m.

1. Executive Session

a. Legal Counsel. The Commission may vote to meet in Executive Session in accordance with A.R.S. § 38-431.03 (A)(3) & (4) for the purpose of discussing and consulting with legal counsel in order to consider its position and to instruct legal counsel regarding the Commission's position on the July 13, 2004, U.S. District Court Order in *Montoya v. Manning*, CIV98-0239 PHX RCB. The Commission may decide the matter in the public meeting or defer a decision to a later date.

2. Presenter: Steve K. Ferrell, Deputy Director. Discussion of Options to Process Applications that are Affected by R12-4-114(E) to Comply with the July 13, 2004, U.S. District Court Order in the matter of *Montoya v. Manning*, CIV98-0239 PHX RCB. The Commission will discuss options to process applications that are affected by R12-4-114(E) to comply with the July 13, 2004, U.S. District Court Order in the matter of *Montoya v. Manning*, CIV98-0239 PHX RCB. The Commission may vote to provide the Department with direction on this matter.

The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Commission agenda items not noticed for a specific time may be taken out of order.

Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 2222 West Greenway Road, Phoenix, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.

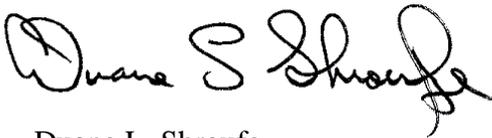
During the public meeting, the Commission may afford any person, his duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 2221 W. Greenway Road, Phoenix, Arizona 85023, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.

The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.

"Managing Today for Wildlife Tomorrow"

A handwritten signature in black ink that reads "Duane L. Shroufe". The signature is written in a cursive, flowing style.

Duane L. Shroufe
Director

DLS:dy